

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY**  
**And Ex-Officio for the**  
**FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND**  
**MEETING OF THE BOARD OF TRUSTEES**  
**33 N. DEARBORN STREET – ROOM 1000**  
**October 6, 2011 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. September 1, 2011 Board Meeting Minutes.
  - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
  - c. Public Comment
2. Administrative Matters
  - a. Storage Room Expense
  - b. Travel Approval
  - c. Election Update
  - d. 2012 Actuarial Services
3. Legislative Update
4. Old Business/New Business.
5. Adjournment.